

Operations Committee

2006-06-09 10:00:00.0

or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2006-06-06 11:15:58.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

2. Consent Calendar

Minutes of May 12, 2006*

a) Action: Committee Approval

- [05.12.06.doc](#)

FY 2006-07 Funding Agreement ? Freeway Service Patrol (FSP) Field Services: California Highway Patrol (\$80,000).*

b) Action: Committee Approval

- [FY 06-07 CHPFundAgree.doc](#)

Contract Amendment ? Bay Area Video Upgrade Project: PB Farradyne (\$200,000).*

c) Action: Committee Approval

- [CCO PB Farradyne BAVU.doc](#)

Purchase Order ? TransLink® Telecommunications: AT&T (\$350,000).*

d) Action: Committee Approval

- [TL AT&T PO Gebhardt.doc](#)

3. Service Authority for Freeways & Expressways (SAFE) Actions

MTC SAFE FY 2006-07 Budget. MTC SAFE Resolution No. 50.*

The Committee will be requested to refer the FY 2006-07 budget to the SAFE Authority for approval.

a) **Presented by:** Jaime Maldonado

Action: Authority Approval

- [SAFE 07 Resolution 50 v2.xls](#)
- [SAFE Final FY 07 budget v2.doc](#)

4. Contracts

Contract Amendment ? ITS/511 Program Technical Advisor: Kimley Horn & Associates (\$900,000).*

Staff requests Committee approval of a contract amendment with Kimley Horn & Associates, to cover FY 2006-07 task orders.

a) **Presented by:** Pierce Gould

Action: Committee Approval

- [ITS Tech Advisor Gould.doc](#)

Contract ? Marketing, Web and Communication Services: TBD (\$830,000).*

Staff will request approval of a contract with a vendor to be recommended to provide marketing, web, and communication services for the MTC, SAFE and BATA sponsored programs. Staff will recommend the contractor at the meeting.

b) **Presented by:** Shauna Callow

Action: Committee Approval

- [511 Marketing, Web, & Communication Callow.doc](#)

Regional HOT Lane Network Study Update*

Staff will provide a status report on this Caltrans-funded feasibility study for a region-wide HOT lane network.

5. Presented by: Lisa Klein

Action: Information

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- [HOT_lanes.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Informationi

Next meeting

2006-07-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit Trip PlannerSM at www.511.org to plan your trip.

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